

**King County Fire District 44**  
**Board of Commissioners Meeting**  
**Special Meeting**  
**October 8, 2009**

- I. **Meeting Called to Order.** Commissioner James Farrell called the special scheduled meeting of the board of commissioners to order at 1330 hours.

Present from District 44

Commissioner James Farrell	Commissioner Andy Benedetti
Commissioner F. Dan Bjurstrom	
Commissioner Frederick Heistuman	

Also present were Chief Smith and Deputy Chief Mike Barlow, and Pamela Ratcliffe

The meeting was held at District 44, Station 95, 32316 148<sup>th</sup> Ave SE, Auburn, Wa. 98092.

- II. **Pledge of Allegiance.** Commissioner Farrell led those in attendance in the Pledge of Allegiance.
- III. **Approval of Agenda.** Commissioner F. Dan Bjurstrom made a motion to approve the agenda. Commissioner Frederick Heistuman seconded the motion. The motion carried.
- V. **New Business.**

1. **Replacement of Septic System, Station 93.**

Mark Babbitt, contractor and designer, Mike Stankus, Project Manager, and Larry McNeely, consultant met with King County DDES 10/7/09. They reviewed the current conditions found to the septic system at Station 93 discovered in anticipation of repairing and/or replacing the current septic system and roof replacement.

Commissioner Frederick Heistuman declared the septic system at Station 93 an emergency repair. Commissioner F. Dan Bjurstrom seconded the motion. The motion carried.

2. **Resolution declaring emergency replacement of septic system, Station 93.**  
**Resolution #09-449**

Commissioner F. Dan Bjurstrom made a motion to approve Resolution 09-449 not to exceed \$15,000.00. Commissioner Andy Benedetti seconded the motion. The motion carried.

3. **Authorization to commence emergency repair to septic system, Station 93.**

The board and Chief Smith authorized Mike Stankus, Project Manager to proceed with repair projects. Mark Babbitt to provide wage/hour information.

- VI. **Commissioners.** None

As there was no further business to come before the Board of Commissioners, Commissioner James Farrell asked for a motion to adjourn. Commissioner F. Dan Bjurstrom made a motion to adjourn. Commissioner Frederick Heistuman seconded the motion. The motion carried. Meeting adjourned at 1345

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James Farrell, Chair

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Frederick Heistuman

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F. Dan Bjurstrom

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n/a  
Joanne Seng

\_\_\_\_\_  
Andy Benedetti

\_\_\_\_\_  
n/a  
Robin Mauro

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Pamela Ratcliffe, District Secretary  
Board of Commissioners  
King County Fire Protection District No. 44